Meeting is recessed to 11/5/04 at 1:30 p.m. in Council Chamber.

HOUSING AND HUMAN SERVICES COMMITTEE

Council of the County of Maui

Meeting Agenda

November 4, 2004 4:30 p.m. Lahaina Intermediate School Cafeteria 871 Lahainaluna Road, Lahaina, Maui, Hawaii

website: http://www.co.maui.hi.us/committees/HHS/ e-mail: http://www.co.maui.hi.us/committees/HHS/

	AGENDA ITEMS ARE SUBJECT TO CANCELLATION. For a confirmation of the meeting date and time, and for tentative scheduling of agenda items, please
COMMITTEE MEMBERS	contact the Committee Staff (Shannon Alueta or Clarita Balala) at: Office of Council Services, 200 South High Street, Wailuku, HI 96793, 808-270-7838, 1-800-272-0026 (toll-free from Molokai), 1-800-272-0098 (toll-free from Lanai), 808-270-7686 (fax).
Joseph Pontanilla, Chair	ORAL OR WRITTEN TESTIMONY on any agenda item will be accepted. If written testimony is submitted at the meeting, 15 copies are requested. If written testimony
Michael J. Molina, Vice-Chair	is e-mailed or faxed, please submit by 12 noon on the business day preceding the meeting so that copies can be provided to Council members in a timely manner.
Robert Carroll	INDIVIDUALS WHO INTEND TO ATTEND THE MEETING AND WHO HAVE DISABILITIES REQUIRING SPECIAL ASSISTANCE should call the Office of Council Services at least three days in advance.
Jo Anne Johnson	DOCUMENTS ON FILE WITH THE COMMITTEE, which may include correspondence relating to the agenda items below, may be inspected prior to the meeting date. Photocopies may be ordered, subject to charges imposed by law (Maui County
Danny A. Mateo	Code, Sec. 2.64.010). Please contact the Office of Council Services to make arrangements for inspection or photocopying of documents.
	TO LEARN MORE ABOUT COUNCIL-RELATED ISSUES, tune in to Akaku: Maui Community Television.

HHS-4(1) COUNCIL APPROVAL OF AFFORDABLE-HOUSING PROJECTS PROPOSED PURSUANT TO CHAPTER 201G, HAWAII REVISED STATUTES (PU'UNOA, LAHAINA)

DESCRIPTION:

The Committee is in receipt of the following:

 Correspondence dated October 6, 2004 (received October 11, 2004), from the Executive Director of the Housing and Community Development Corporation of Hawaii, transmitting an application for the proposed Pu`unoa Affordable Housing Project. The project proposes 268 single-family homes (160 of which would be priced between 60 and 140 percent of median income for the island of Maui, and 108 of which would be market-priced) on approximately 54 acres located on the mauka side of Honoapiilani Highway, above Puamana Beach Park, in Lahaina, identified as TMK Nos. (2) 4-7-002:004, 005, and 007. Page 2 HHS

2. Correspondence dated October 28, 2004, from the Department of the Corporation Counsel, transmitting:

- A proposed resolution entitled "APPROVING THE PU`UNOA AFFORDABLE HOUSING PROJECT PURSUANT TO SECTION 201G-118, HAWAII REVISED STATUTES". The purpose of the proposed resolution is to approve the subject project with various exemptions, including exemptions from the West Maui Community Plan, the Agricultural Zoning District, Off-Street Parking Requirements, and the Subdivision Ordinance.
- b. A proposed resolution entitled "DISAPPROVING THE PU`UNOA AFFORDABLE HOUSING PROJECT PURSUANT TO SECTION 201G-118, HAWAII REVISED STATUTES". The purpose of the proposed resolution is to disapprove the subject project.

STATUS: In accordance with Section 201G-118 of the Hawaii Revised Statutes, the Council must approve or disapprove the project by November 24, 2004, or it will be deemed approved. The Committee may consider whether to recommend adoption of either proposed resolution, with or without revisions. The Committee may also consider other related action.

With reference to this agenda item, one or more executive meetings pursuant to Section 92-5(a)(4), Hawaii Revised Statutes, are anticipated to consult with legal counsel on questions and issues pertaining to the powers, duties, privileges, immunities, and liabilities of the County, the Council, and the Committee.

hhs:041104:cmn

NOTE: